

Board of Control Meeting of July 17, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 10, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Second (2nd) renewal of three (3) for High Level Bridge Inspection Services.
Euthenics, Inc.
Not to exceed \$8,799.55 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed \$8,799.55 for the second (2nd) renewal of three (3) for High Level Bridge Inspection Services for the Engineer's Office.
Motion passed 6-0.....DIR 208-19**

- B. Professional Design Services for Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958.
CT Consultants, Inc.
Not to exceed \$122,684.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to CT Consultants, Inc., in an amount not to exceed \$122,684.00 for Professional Design Services for Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958, for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 209-19**

- C. **Develop and implement training methods, programs and techniques for DSSS personnel to address issues of near-term retirements, retention of current employees and improve recruitment of qualified/certified individuals as Best Practical Source.**

SGI Global Business Advisors, LLC

Not to exceed \$36,000.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to SGI Global Business Advisors, LLC in an amount not to exceed \$36,000.00 to develop and implement training methods, programs and techniques for DSSS personnel to address issues of near-term retirements, retention of current employees and improve recruitment of qualified/certified individuals as Best Practical Source, for Sanitary Sewer.

Motion passed 6-0.....DIR 210-19

- D. **Conduct money-saving audits of and make recommendations concerning the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/19-08/31/20, as Best Practical Source.**

GeoStar Consulting, LLC dba GeoStar Professionals

**In the amount of \$4,000.00 per month or \$48,000.00 annually
(Law and Risk Management)**

Mr. Menendez moved to award a professional service contract to GeoStar Consulting, LLC dba GeoStar Professionals in the amount of \$4,000.00 per month or \$48,000.00 annually to conduct money-saving audits of and make recommendations concerning the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/19-08/31/20, as Best Practical Source for Law and Risk Management.

Motion passed 6-0.....DIR 211-19

E. Amend Directive No. 193-19:

A professional service contract is hereby amended and awarded to the following: Akron UMADAOP not to exceed \$14,980.00; ~~Ohio Guidestone~~ Community Drug Board, Inc. dba CHC Addiction Services not to exceed \$14,980.00 and Freedom House not to exceed \$14,980.00 for TANF grant service-provider contracts for recovery coaching for the period 7/1/19-9/30/20 exempt pursuant to CH 177.07(a)(12) for Juvenile Court.

**Mr. Menendez moved to amend and award the following:
A professional service contract is hereby amended and awarded to the following: Akron UMADAOP not to exceed \$14,980.00; ~~Ohio Guidestone~~ Community Drug Board, Inc. dba CHC Addiction Services not to exceed \$14,980.00 and Freedom House not to exceed \$14,980.00 for TANF grant service-provider contracts for recovery coaching for the period 7/1/19-9/30/20 exempt pursuant to CH 177.07(a)(12) for Juvenile Court.**

Motion passed 6-0.....DIR 193-19A*

II. Fiduciary Contracts - None

III. Construction Contracts – None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject lowest bidder for SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid as non-responsive.
Musicks Service Station Maint.
\$103,862.00 (Engineer)**

**Mr. Menendez moved to reject the lowest bidder Musicks Service Station Maint. in the amount of \$103,862.00 for SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid as non-responsive, for the Engineer's Office.
Motion passed 6-0.....DIR 212-19**

- 2. Award as lowest responsive and responsible bidder for SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid.
Bell Trucking Inc. dba Tank Pro Inc.
\$115,000.00 (Engineer)**

**Mr. Menendez moved to award a purchase contract to Bell Trucking Inc. dba Tank Pro Inc., in the amount of \$115,000.00 for the awarding of bid SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid as the lowest responsive and responsible bidder for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 213-19**

B. Exempt Contracts Exceeding \$50,000.00 – None

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. Support for CUBIC utility billing and control system for the period 09/18/19-09/17/20 as Best Practical Source, OIT 201900001712
Donald R. Frey & Company, Inc.
\$33,633.72 (Information Technology)**

**Mr. Menendez moved to award a purchase contract to Donald R. Frey & Company, Inc., in an amount not to exceed \$33,633.72 for Support for CUBIC utility billing and control system for the period 09/18/19-09/17/20 as Best Practical Source, OIT 201900001712 for Information Technology.
Motion passed 6-0.....DIR 214-19**

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- 2. **Courthouse restrooms renovation project as lowest quote.
Krumroy-Cozad Construction Corporation
\$48,800.00 (Physical Plants)**

**Mr. Wilhite moved to award a purchase contract to Krumroy-Cozad Construction Corporation in an amount not to exceed \$48,800.00 for Courthouse restrooms renovation project as lowest quote for Physical Plants.
Motion passed 6-0.....DIR 215-19**

- 3. **Replace two (2) HVAC rooftop systems at WWTP #36 as lowest quote.
The K Company Inc.
\$30,347.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to The K Company Inc. in an amount not to exceed \$30,347.00 to replace two (2) HVAC rooftop systems at WWTP #36 as lowest quote, for Sanitary Sewer.
Motion passed 6-0.....DIR 216-19**

VI. Miscellaneous -None

VII. Signature List Purchase Orders

- 1 **Department of Development #10
Eight (8) purchase order(s) as per attached.**
- 2. **Information Technology #14
One (1) purchase order(s) as per attached.**

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3. **Job and Family #16**
Two (2) purchase order (s) as per attached.

4. **Sanitary Sewer #16**
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

kw

07/17/19